

DOUGLAS A. DUCEY
- GOVERNOR -



VICTORIA WHITMORE
- EXECUTIVE DIRECTOR -

ARIZONA STATE VETERINARY MEDICAL EXAMINING BOARD
9535 E. DOUBLETREE RANCH RD., STE. 100 ♡ SCOTTSDALE, ARIZONA 85258
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VETBOARD.AZ.GOV

MINUTES
August 17, 2016
Board Room, at 8:30 a.m.
9535 E. Doubletree Ranch Rd., Board room
Scottsdale, Arizona 85258

Members Present: Mr. Jim Loughhead, Ms. Nikki Frost, CVT (arrived at 10:03a.m.), Dr. Les Hatfield, Ms. Jessica Amend, Dr. Sarah Heinrich, Dr. Darren Wright, Dr. Christina Bertch-Mumaw, and Ms. Julie Young.

Members Absent: Dr. J. Greg Byrne.

Staff and Legal Counsel Present: Ms. Victoria Whitmore, Executive Director; Mr. Marc Harris, Assistant Attorney General (A.A.G.); Ms. Kodi Calais, Licensing Administrator, and Ms. Tracy Riendeau, CVT, Senior Medical Investigator.

I. CALL TO ORDER

Roll call: Dr. Bertch-Mumaw at 8:30 a.m.

II. INITIAL INVESTIGATIVE REVIEW

1. 16-63 In Re: Sara Koehn, DVM

Dr. Koehn was present with counsel, David Stoll, and made statements. Ms. Hilda Marquez was present and made statements. Ms. Elisa Marquez was present and made statements. After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Dr. Bertch-Mumaw to schedule this matter to an **Informal Interview**. Motion passed 7 ayes, 2 absent.

2. 16-64 In Re: Rachel Venable, DVM

Attorney, David Stoll, was present to monitor. After discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Ms. Amend to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed 7 ayes, 2 absent.

3. 16-65 In Re: Reuben Merideth, DVM

Attorney, David Stoll, was present to monitor. After discussion and consideration, a motion was made by Dr. Wright and seconded by Dr. Bertch-Mumaw to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed 7 ayes, 2 absent.

4. 16-66 In Re: Krystina Lee, DVM

Attorney, David Stoll, was present to monitor. After discussion and consideration, a motion was made by Dr. Wright and seconded by Dr. Bertch-Mumaw to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed 7 ayes, 2 absent.

5. 16-67 In Re: Kristen Hughes, DVM

Attorney, David Stoll, was present to monitor. After discussion and consideration, a motion was made by Dr. Wright and seconded by Dr. Bertch-Mumaw to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed 7 ayes, 2 absent.

6. 16-68 In Re: Anna Stobnicki, DVM

Attorney, David Stoll, was present to monitor. After discussion and consideration, a motion was made by Dr. Wright and seconded by Dr. Bertch-Mumaw to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed 7 ayes, 2 absent.

7. 16-69 In Re: Ashley Lawton, DVM

After discussion and consideration, a motion was made by Dr. Wright and seconded by Dr. Bertch-Mumaw to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed 7 ayes, 2 absent.

8. 16-70 In Re: Shannon Cochran, DVM

Attorney, David Stoll, was present to monitor. After discussion and consideration, a motion was made by Dr. Wright and seconded by Dr. Bertch-Mumaw to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed 7 ayes, 2 absent.

9. 16-71 In Re: John Vagnetti Jr, DVM

After discussion and consideration, a motion was made by Ms. Young and seconded by Dr. Bertch-Mumaw to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed 7 ayes, 2 absent.

10. 16-72 In Re: Michael Besemer, DVM

Attorney, David Stoll, was present to monitor. After discussion and consideration, a motion was made by Ms. Amend and seconded by Dr. Hatfield to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed 7 ayes, 2 absent.

11. 16-73 In Re: Melanie Peters, DVM

Attorney, David Stoll, was present to monitor. After discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Dr. Hatfield to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed 7 ayes, 2 absent.

12. 16-74 In Re: Martin Crabo, DVM

After discussion and consideration, a motion was made by Ms. Frost and seconded by Dr. Bertch-Mumaw to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed 8 ayes, 1 absent.

13. 16-77 In Re: Lillian B. Rizzo, DVM

After discussion and consideration, a motion was made by Ms. Frost and seconded by Dr. Bertch-Mumaw to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed 8 ayes, 1 absent.

14. 16-78 In Re: Kalynn Koza, DVM

Attorney, David Stoll, was present to monitor. Mr. Mitchell Flatow was present and made statements. After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Ms. Amend to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed 7 ayes, 2 absent.

15. 16-79 In Re: Michael Kiedrowski, DVM

Attorney, David Stoll, was present to monitor. Mr. Mitchell Flatow was present and made statements. After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Ms. Amend to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed 7 ayes, 2 absent.

16. 16-80 In Re: Robert Thrift, DVM

Dr. Thrift was present with counsel, David Stoll, and made statements. Ms. Marchita Hobson was present and made statements. After discussion and consideration, a motion was made by Dr. Wright and seconded by Dr. Hatfield to schedule this matter for an **Informal Interview**. Motion passed 7 ayes, 2 absent.

17. 16-81 In Re: Kelly Hehn, DVM

Attorney, David Stoll, was present to monitor. After discussion and consideration, a motion was made by Ms. Frost and seconded by Dr. Hatfield to schedule this matter for an **Informal Interview**. Motion passed 7 ayes, 1 abstention (Ms. Amend), 1 absent.

18. 16-82 In Re: Cynthia Jones, DVM

Attorney, David Stoll, was present to monitor. After discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Dr. Hatfield to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed 7 ayes, 2 absent.

19. 16-83 In Re: Pamela Brambert, DVM

After discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Dr. Hatfield to adopt the Investigative Committee's proposed Findings of Fact as their Findings of Fact and offer Dr. Brambert a **Consent Agreement** finding Administrative Violation **A.R.S. § 32-2233 (B) (3)** minor records violations that are routine entries... as it relates to **A.A.C. R3-11-502 (L) (7) (a)** for failure to document in the medical record the concentration of Torbutrol that was administered to the dog on March 28, 2016. The Consent Agreement would include a **\$100 civil penalty** to be paid within 30 days. Roll call: Dr. Heinrich, aye; Dr. Bertch-Mumaw, aye; Dr. Hatfield, aye; Ms. Amend, aye; Ms. Frost, absent; Mr. Loughhead, aye; Ms. Young, aye; Dr. Byrne, absent and Dr. Wright, aye. Motion passed 7 ayes, 2 absent.

20. 16-84 In Re: Raymond Marsh, DVM

After discussion and consideration, a motion was made by Ms. Amend and seconded by Dr. Hatfield to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed 7 ayes, 2 absent.

21. 16-85 In Re: Lorna Lanman, DVM

Dr. Lanman was present with counsel, David Stoll, and made statements. Ms. Silvia Aguilar was present and made statements.

- At 9:20am, a motion was made by Dr. Hatfield and seconded by Ms. Amend to go into executive session for legal advice.
- At 9:30am, the Board entered back into open session.

After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Dr. Wright to schedule this matter for an **Informal Interview**. Motion passed 7 ayes, 2 absent.

22. 16-89 In Re: Walter Kurth, DVM

Dr. Kurth was present telephonically and made statements.

- At 2:06pm, after discussion and consideration, a motion was made by Dr. Hatfield and seconded by Dr. Heinrich to go into executive session for legal advice.
- At 2:10pm, the Board entered back into open session.

After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Ms. Young to find Dr. Kurth in violation of **A.R.S. §32-2232 (18)** for non-compliance of Board Order 15-68; consolidate with cases 16-46 and 16-54 and schedule for a **Formal Hearing** adding potential violation **A.R.S. 32-2232 (6)** for case 16-46 to the complaint and notice of hearing to Dr. Kurth. Motion passed 8 ayes, 1 absent.

23. 16-92 In Re: Walter Kurth, DVM

Dr. Kurth was present telephonically and made statements. After discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Dr. Wright to **dismiss** this issue with no violation. Motion passed 8 ayes, 1 absent.

III. INFORMAL INTERVIEWS AND BOARD DELIBERATION

1. 16-59: In Re: Mathew Kinser, DVM

Dr. Hatfield was recused. Dr. Kinser was present with counsel, David Stoll, made statements and answered questions. Ms. Randi Pizzi was present telephonically, made statements and answered questions. After discussion and consideration, a motion was made by Dr. Wright and seconded by Dr. Bertch-Mumaw to **dismiss** this issue with no violation. Motion passed 6 ayes, 1 nay (Ms. Frost), 1 absent and 1 recusal.

2. 16-60: In Re: Christopher Zetye, DVM

Dr. Zetye was present, made statements and answered questions. Mr. William Stevens was present, made statements and answered questions. After discussion and consideration, a motion was made by Dr. Heinrich and seconded by Ms. Amend to dismiss this matter and

issue a **Letter of Concern** for the use of meloxicam without performing blood work prior and the inefficient use of medical records to clearly state what services the pet owner declined. Motion passed 8 ayes, 1 absent.

3. 16-46 and 16-54: In Re: Walter Kurth, DVM

16-46: Dr. Kurth was present telephonically, made statements and answered questions. After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Dr. Wright to find Dr. Kurth in **violation** of:

- **A.R.S. § 32-2232 (12)** as it relates to **A.A.C. R3-11-501 (1)** failure to provide professionally acceptable procedures for not completing the neuter procedure.
- **A.R.S. § 32-2232 (21)** as it relates to **A.A.C. R3-11-502:**
 - **(L) (7) (a)** failure to document in the medical record the concentration of ketamine, valium, atropine and pen G administered to the dog on November 23, 2015;
 - **(L) (8)** failure to document in the medical record the antibiotics dispensed to the dog on January 14, 2016; and
 - **(H) (3)** failure to document in the medical record the animal's heart rate and respiration rate every 15 minutes while anesthesia is being administered on November 23, 2015.

Motion passed 8 ayes, 1 absent.

16-54: Dr. Kurth was present telephonically, made statements and answered questions. Ms. Lynn Sharp was present, made statements and answered questions. After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Dr. Bertch-Mumaw to find Dr. Kurth in **violation** of:

- **A.R.S. § 32-2232 (12)** as it relates to **A.A.C. R3-11-501 (1)** for failure to provide professionally acceptable procedures for using a surgery light that has a known potential to burn a patient without the filter.
- **A.R.S. § 32-2232 (21)** as it relates to **A.A.C. R3-11-502 (L) (7) (a)** for failure to document the concentration of atropine and pen G administered to the dog on October 12, 2015.
- **A.R.S. § 32-2232 (21)** as it relates to **A.A.C. R3-11-502 (L):**
 - **(3)** failure to document the date in the medical record when pain medication was dispensed during the post-surgical period; and
 - **(8)** failure to document in the medical record the pain medication prescribed during the post-surgical period.
- **A.R.S. § 32-2232 (11) Gross negligence;** injury and unnecessary suffering that was caused by the careless use of a surgical light without the filter in place.

Motion passed 8 ayes, 1 absent.

After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Dr. Wright to combine these cases with case 16-89 and schedule this matter to a **Formal Hearing** adding potential violation **A.R.S. 32-2232 (6)** for case 16-46 to the complaint and notice of hearing to Dr. Kurth. Motion passed 8 ayes, 1 absent (see II. #22).

4. 16-58: In Re: Arden Andersen, DVM. Continuance of Informal Interview of July 20, 2016, for the purpose of receiving additional information and reviewing and possible action to approve proposed Findings of Fact, Conclusions of Law and adopting an Order.

After discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Ms. Amend to approve the Findings of Fact and Conclusions of Law as drafted. Motion passed 8 ayes, 1 absent.

After further discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Dr. Heinrich to issue Dr. Andersen an Order to include a period of Probation for 1-year to complete four (4) hours of continuing education in addition to the statutory requirements for licensure. Roll call: Dr. Heinrich, aye; Dr. Bertch-Mumaw, aye; Dr. Hatfield, aye; Ms. Amend, aye; Ms. Frost, aye; Mr. Loughhead, aye; Ms. Young, aye; Dr. Byrne, absent and Dr. Wright, aye. Motion passed 8 ayes, 1 absent.

IV. ADMINISTRATIVE REVIEW OF PREVIOUS ACTIONS

1. 14-27: In Re: Monica Bunge, DVM. Quarterly Board appearance as required by Consent Agreement.

Dr. Bunge appeared telephonically in compliance with her Board Order.

2. 16-26: In Re: Laura Harris, DVM. Board may review, discuss, and take action on revised continuing education plan as required by Board Order.

After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Dr. Bertch-Mumaw to approve Dr. Harris's amended CE plan in compliance with her Board Order. Motion passed 8 ayes, 1 absent.

3. 15-51: In Re: Veronica Spencer, DVM. Board may review, discuss, and take action on completion of continuing education as required by Board Order.

After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Dr. Bertch-Mumaw to approve Dr. Spencer's completed CE and civil penalty payment and return her license to Active status. Motion passed 8 ayes, 1 absent.

4. 15-106: In Re: Raymond Anderson, DVM. Board may review, discuss, and take action on revised continuing education plan submitted as required by Board Order.

After discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Ms. Amend to approve Dr. Anderson's revised CE plan in compliance with his Board Order. Motion passed 8 ayes, 1 absent.

5. 15-68: In Re: Walter Kurth, DVM. Board may review, discuss, and take action on continuing education plan submitted as required by Board Order.

After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Ms. Amend to approve Dr. Kurth's partial CE plan in compliance with his Board Order. Additionally, the Board voted to allow Dr. Kurth an additional 30 days to submit the rest of the CE plan to complete the Board Order. Motion passed 8 ayes, 1 absent.

6.16-48: In Re: Mark Soderstrom, DVM. Board may review, discuss, and take action on compliance with Consent Agreement.

Dr. Bertch-Mumaw was recused. After discussion and consideration, a motion was made by Ms. Amend and seconded by Dr. Hatfield to accept Dr. Soderstrom's civil penalty payment for completion of his Consent Agreement. Motion passed 7 ayes, 1 absent, and 1 recusal.

7.15-77 and 15-103: In Re: Refaat Ishak, DVM. Board may review, discuss, and take action on partial Continuing Education plan submitted as required by Board Order.

After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Dr. Bertch-Mumaw to approve Dr. Ishak's partial CE plan submitted in compliance with his Board Order. Motion passed 8 ayes, 1 absent.

V. REPORTS, CORRESPONDENCE, REFERRALS AND OTHER BUSINESS

1. Board may review, discuss, and take action on Certified Veterinary Technician certification for:

a. Marlena Kucherer

No action taken.

b. Martin Lopez

Mr. Lopez appeared, made statements and answered questions. After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Dr. Heinrich to approve Mr. Lopez's certification. Motion passed 8 ayes, 1 absent.

c. Ashlee Williams

Ms. Williams appeared, made statements and answered questions. After discussion and consideration, a motion was made by Ms. Amend and seconded by Dr. Heinrich to approve Ms. Williams's certification. Motion passed 8 ayes, 1 absent.

2. Board may review, discuss, and take action on American Association of Veterinary State Boards (AAVSB) proposed resolution to change AAVSB's Annual Meeting date range.

After discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Ms. Amend to support the proposed resolution to expand the AAVSB's Annual Meeting date range. Motion passed 8 ayes, 1 absent.

3. Board may review, discuss, and take action on appointment of alternate delegate to American Association of Veterinary State Boards (AAVSB) annual meeting and approve funding for other attendees.

After discussion and consideration, a motion was made by Ms. Amend and seconded by Dr. Hatfield to approve Ms. Frost as the alternate delegate and approve funding for the other attendees. Motion passed 8 ayes, 1 absent.

4. Board may review, discuss, and take action on reappointment of Investigative Committee members:

a. Mary Williams

After discussion and consideration, a motion was made by Dr. Heinrich and seconded by Dr. Bertch-Mumaw to reappoint Ms. Williams to the Investigative Committee. Motion passed 8 ayes, 1 absent.

b. Donald Noah, DVM

After discussion and consideration, a motion was made by Dr. Heinrich and seconded by Dr. Bertch-Mumaw to reappoint Dr. Noah to the Investigative Committee. Motion passed 8 ayes, 1 absent.

5. Board may review, discuss, and take action on request for approval of continuing education from Equine Dental Provides of America (EDPA).

After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Ms. Amend to approve 14.5 hours of the 16.5 requested hours with 13 hours maximum per attendee. Motion passed 8 ayes, 1 absent.

6. Board may review, discuss, and take action on veterinary application.

a. April Kung

After discussion and consideration, a motion was made by Dr. Heinrich and seconded by Dr. Hatfield to allow Ms. Kung to sit for the veterinary exam. Motion passed 8 ayes, 1 absent.

7. Board may review, discuss, and take action on information received from Deanna Thornell, DVM regarding a consent agreement with the Alaska Board of Veterinary Examiners.

No action taken.

8. Board may review, discuss, and take action on complaint received regarding a crematory transportation service.

Dr. Hatfield was recused. No action taken.

9. Board may review, discuss, and take action on State of California disciplinary action, re: Ayman Ibrahim, DVM.

- At 11:16am, after discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Dr. Wright to go into executive session for legal advice. Motion passed 8 ayes, 1 absent.
- At 11:24am, the Board entered back into open session.

After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Dr. Bertch-Mumaw to offer Dr. Ibrahim the following options:

- 1) In the event that Dr. Ibrahim does not plan on renewing his Arizona license, which is set to expire on December 31, 2016, offer him a Consent Agreement wherein he agrees not to practice in Arizona until his license expires and further agrees not to reapply for veterinary licensure for seven (7) years thereafter or until such time as he can satisfactorily demonstrate that he has complied with and has been released from the California Board Order.
- 2) If Dr. Ibrahim wishes to remain licensed in Arizona or does not want to enter into the above type of Consent Agreement, then the Board would offer Dr. Ibrahim a Consent Agreement incorporating the terms and conditions set forth in the California Board Order. The Consent Agreement shall reflect that whether he is practicing in California or

Arizona he must do so in compliance with the terms and conditions set forth in the California Order.

In the event that Dr. Ibrahim does not want to enter into either type of Consent Agreement, the Board will invite him to participate in an informal interview and if not accepted the matter will be remanded to formal hearing.

Roll call: Dr. Heinrich, aye; Dr. Bertch-Mumaw, aye; Dr. Hatfield, aye; Ms. Amend, aye; Ms. Frost, aye; Mr. Loughhead, aye; Ms. Young, aye; Dr. Byrne, absent and Dr. Wright, aye. Motion passed 8 ayes, 1 absent.

10. Board may review, discuss, and take action on premise inspection results, re: P0673, Camino Seco Veterinary Clinic; Responsible Veterinarian: Edwin Kiesel, DVM.

After discussion and consideration, the Board directed staff to re-inspect Camino Seco Veterinary Clinic within the year to determine if Dr. Kiesel is in compliance as claimed in his response. Motion passed 8 ayes, 1 absent.

11. Board may review, discuss, and take action on premise inspection report, re: R2337, Hermosa Veterinary Clinic; Responsible Veterinarian: Walter Kurth, DVM.

No action taken.

12. Board may review, discuss and take action on Veterinary Technician application.

a. Leslie Schulz

After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Ms. Frost to **deny** Ms. Schulz's veterinary technician application, as her education was not deemed equivalent to a two-year veterinary technician program, as required. Roll call: Dr. Heinrich, aye; Dr. Bertch-Mumaw, nay; Dr. Hatfield, aye; Ms. Amend, aye; Ms. Frost, aye; Mr. Loughhead, aye; Ms. Young, nay; Dr. Byrne, absent and Dr. Wright, aye. Motion passed 6 ayes, 2 nays and 1 absent.

13. Board may review, discuss, and take action on denial of certification for veterinary technician applicants who failed the VTNE and/or State exam. List available upon request.

After discussion and consideration, a motion was made Dr. Bertch-Mumaw and seconded by Dr. Wright to deny certification for veterinary technician applicants who failed the VTNE and/or State exam and authorize Ms. Whitmore to represent the Board if a settlement conference is requested with her authority limited to denial of certification. Motion passed 8 ayes, 1 absent.

14. Board may review, discuss, and take action on fiscal year 2018 proposed budget submission and Arizona Integrated Planning System (AZIPS) report.

After discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Dr. Wright to approve the fiscal year 2018 proposed budget submission and AZIPS report. Motion passed 8 ayes, 1 absent.

15. Executive Director report:

a. Relocation update

Ms. Whitmore reported that a meeting is scheduled with ADOA to discuss moving the agency to the Capitol Mall, as being required by ADOA.

b. Staffing update

Ms. Whitmore stated that the position of Veterinary Compliance Specialist is now vacant; the position will be open soon to accept applicants.

c. Online renewal system/database project

Ms. Whitmore reported that in the last months of FY16, several long-needed updates were completed on the agency database to allow better reporting and prepare for the upcoming renewal cycle. The online license renewal system with FY17 appropriation has launched and great progress has already been made.

16. Board may review, discuss, and take action on Veterinary License pending receipt of issuance fee and proof of graduation.

- a. Benítez, Gabriel (R)
- b. Durham, Colin (R)
- c. Robertson, Kate (R)
- d. Schultz, Brittany (R)
- e. Simon, Brooke (R)
- f. Yauk, Tyla (R)

After discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Dr. Wright to approve the above veterinary licenses pending receipt of issuance fee and proof of graduation. Motion passed 8 ayes, 1 absent.

17. Board may review, discuss, and take action on Veterinary Technician Certification pending receipt of issuance fee.

- a. Countryman, Amanda
- b. Hernandez, Alexis
- c. Lamberton, Victoria
- d. MacDonald, Chloe
- e. Megerle, Samantha
- f. Merrick, Cortney
- g. Morris, Thomas
- h. Rosa, Zena-Alicia
- i. Schubel, Eric
- k. Shalvay, Kimberly
- l. Therrien, Hannah
- m. Tolden, Teagan

After discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Ms. Amend to approve the above veterinary technician certification pending receipt of issuance fee. Motion passed 8 ayes, 1 absent.

VI. REVIEW AND APPROVAL OF MINUTES

a. June 15, 2016 Regular Session

After discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Dr. Wright to approve the June 15, 2016 regular session minutes. Motion passed 7 ayes, 1 abstention (Dr. Hatfield), and 1 absent.

b. June 15, 2016 Executive Session

After discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Ms. Amend to approve the June 15, 2016 executive session minutes. Motion passed 7 ayes, 1 abstention (Dr. Hatfield), and 1 absent.

c. July 20, 2016 Regular Session

After discussion and consideration, a motion was made Dr. Bertch-Mumaw and seconded by Ms. Amend to approve the July 20, 2016 regular session minutes. Motion passed 8 ayes, 1 absent.

d. July 20, 2016 Executive Session

After discussion and consideration, a motion was made Dr. Bertch-Mumaw and seconded by Dr. Hatfield to approve the July 20, 2016 executive session minutes. Motion passed 8 ayes, 1 absent.

VII. CONSENT AGENDA

A. Approval to take State Veterinary Exam

1. Arnold, Wesley (R)
2. Goldstein, Gary (E)
3. Gruenstern, Jodie (E)
4. Haeflinger, Daniel (R)
5. Schatzburg, Scott (E)
6. Serratore, Vanessa (R)
7. Vera, Irina (R)
8. Daniels, Chelsie (R)

Approval to take the State Veterinary Exam granted.

B. Approval of Premise Licenses

1. **R2673: Urban Livestock and Equine Veterinary Services.** New Owner. New Responsible Veterinarian. Racheal Redman, DVM.
2. **R2675: Corona Veterinary Service.** New Premise. Carol Rowand, DVM.
3. **R2678: University Animal Hospital.** New Owner. New Responsible Veterinarian. Evan Ware, DVM.
4. **R2680: Healthy Paws & Hooves @ CAL Ranch Yuma.** New Premise. David Barnes, VMD.
5. **R2681: Healthy Paws & Hooves @ CAL Ranch Casa Grande.** New Premise. David Barnes, VMD.
6. **R2682: Healthy Paws & Hooves @ CAL Ranch Prescott.** New Premise. David Barnes, VMD.
7. **R2683: Healthy Paws & Hooves @ CAL Ranch Sierra Vista.** New Premise. David Barnes, VMD.
8. **R2684: Altered Tails (Tucson).** New Premise. Carlotta Begaye, DVM.
9. **R2685: Sunshine Holistic Veterinary Services.** New Premise. Todd Metcalf, DVM.
10. **R2686: Humane Society of Sedona.** New Responsible Veterinarian, DVM. Jeannine Kinney, DVM.
11. **R2688: Desert Mountain Equine Corp.** New Premise. Scott Meyer, DVM.
12. **R2692: Noe's Ark Animal Hospital.** New Owner. New Responsible Veterinarian. Ryan Ainsworth, DVM.

13. **R2695: Southern Arizona Equine.** Address Change. Dusti Prentice, DVM.
B (4) Removed from Consent Agenda.
Approval of Premise Licenses granted.

C. Approval of Random Premise Inspections

1. **P0389: Vicki Baumler, DVM.** Vicki Baumler, DVM.
2. **P0673: Camino Seco Veterinary Clinic.** Edwin Kiesel, DVM.
3. **P0769: Encanto Mobile Veterinary Service.** Virginia Kennaway, DVM.
4. **R0226: Monument East Veterinary Hospital.** Michael Hurtado, DVM.
5. **R0757: Wickenburg Veterinary Clinic.** John Oplinger, DVM.
6. **R1575: Northwest Pet Clinic, PLLC.** Erin O'Donnell, DVM.
7. **R1586: Banfield Pet Hospital #0154.** Lisa Rempel, DVM.
8. **R1592: Twin Peaks Veterinary Center.** Beth Witte-Neuman, DVM.
9. **R1676: Tanque Verde Pet Hospital.** Brett Hinsch, DVM.
10. **R1741: VCA Northern Animal Hospital.** Sheila Martin-Tempel, DVM.
11. **R2019: Camelback Animal Clinic.** Manuel Cruz Castanedo, DVM.

C (3) Removed from Consent Agenda.

Approval of Random Premise Inspections granted.

D. Approval of Premise Change of Scope Request

1. **R0757: Wickenburg Veterinary Clinic.** Add Mobile Unit.
2. **R2556: Home Fur Good.** Add vaccinations and diagnostics. Melvin Pence, DVM.

Approval of Premise Change of Scope granted.

E. Approval of Premise Name Change Request

1. **P0673: Camino Seco Veterinary Clinic** to Camino Seco Pet Clinic. Edwin Kiesel, DVM.
2. **R2556: Home Fur Good** to Home Fur Good Vaccine and Dental Clinic. Melvin Pence, DVM.

Approval of Premise Name Change Requests granted.

F. Approval to Take Certified Veterinary Technician Exam

1. Nigrovic, Jo

Approval to Take Certified Veterinary Technician Exam granted.

G. Approval of Temporary Permit

1. Haeflinger, Daniel
2. Serratore, Vanessa
3. Waters, Laura

Approval of Temporary Permit granted.

H. Approval of Veterinary License Reinstatement

1. Wilson, Marilyn

Approval of Veterinary License Reinstatement granted.

I. Approval of Veterinary Technician Certification Reinstatement

1. Garcia, Esther

Approval of Veterinary Technician Certification Reinstatement granted.

J. Approval of Veterinary License

1. Anderson, Eric (S)
2. Bebawy, Wael (R)
3. Boozer, Tara (E)
4. Clough, Eric (E)
5. Haley, Allison (E)
6. McCally, Ryan (E)
7. Ouimette, Renée (R)
8. Parker, Kimberly (E)
9. Solis, Jennifer (R)
10. Vishkautsan, Polina (E)

Approval of Veterinary License granted.

After discussion and consideration, a motion was made by Dr. Wright and seconded by Bertch-Mumaw to approve the Consent Agenda as amended. Motion passed 8 ayes, 1 absent.

Items Removed From Consent Agenda

B (4) R2680: Healthy Paws & Hooves @ CAL Ranch Yuma. New Premise. David Barnes, VMD.
After discussion and consideration, a motion was made by Dr. Wright and seconded by Dr. Bertch-Mumaw to approve the above premise pending inspection and compliance. Motion passed 8 ayes, 1 absent.

C (3) P0769: Encanto Mobile Veterinary Service. Virginia Kennaway, DVM.
After discussion and consideration, a motion was made by Dr. Wright and seconded by Dr. Bertch-Mumaw to approve the above premise pending compliance. Motion passed 8 ayes, 1 absent.

VIII. SUMMARY OF CURRENT EVENTS

No current events.

IX. CALL TO PUBLIC

No member of the public wished to speak.

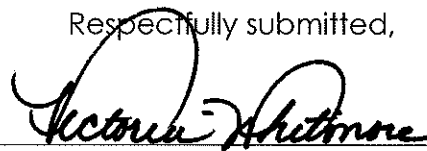
X. ESTABLISHMENT OF FUTURE MEETING DATE

The next regular meeting will be held on Wednesday, September 14, 2016, beginning at 8:30 a.m. at 9535 E. Doubletree Ranch Road, Board Room, Scottsdale, Arizona 85258.

XI. ADJOURNMENT

The meeting adjourned at 3:37p.m.

Respectfully submitted,



Victoria Whitmore, Executive Director